

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

Frank R. Mecham, Vice-Chairperson, 1st District
Bruce Gibson, Chairperson, 2nd District
Adam Hill, 3rd District
Caren Ray, 4th District
Debbie Arnold, 5th District

Tuesday, August 19, 2014

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

BOARD BUSINESS

HEARINGS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

PRESENTATIONS

HEARINGS

ADJOURNMENT

5:00 PM

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: www.slocounty.ca.gov. Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on any Board item, including the Consent agenda, Closed Session or during the general public comment period are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board *prior* to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Consent Agenda - Agricultural Commissioner Items:

1. Request to reappoint Jean-Pierre Wolff to the Agricultural Liaison Advisory Board as the Coastal San Luis Resource Conservation District Representative, due to term ending August 27, 2014 and request to reappoint Mark Pierce to the Agricultural Advisory Liaison Board representing Agricultural Finance, due to term ending August 27, 2014. All Districts.

Consent Agenda - General Services Agency Items:

2. Request to approve a 5-year extension of the rental agreement with the Senior Nutrition Program, and Amendment No. 5 to remove the dining room area and the provision to provide food service at the Health Campus, located at 2180 Johnson Avenue in San Luis Obispo. District 3.

Consent Agenda - Public Works Items:

3. Request to approve an agreement for professional engineering services with SCS Engineers, Inc. in the amount of \$73,983 for the preparation of the selection and design of a groundwater extraction and treatment system for the Los Osos Landfill and authorize a budget adjustment, in the amount of \$129,500 from Capital Projects Facilities Planning Reserves. District 2.
4. Submittal of a resolution approving the Huasna Road Repair Project and adopting the Mitigated Negative Declaration pursuant to Section 21000 et seq., of the California Public Resources Code (CEQA), and direct staff to proceed with associated project development activities. District 4.
5. Request to approve of map Tract 2718 "Vista Montana", a proposed subdivision resulting in 8 lots by Henri DeGroot and reject the offers of dedication for Los Berros Road, El Campo Road and Vista Montana, and act on the attached resolutions to: accept the relinquishment of rights of ingress and egress along El Campo road and Los Berros Road; accept the offer of dedication for additional widening of Sevada Lane; approve the agreement granting an open space easement to the County and imposing a deed restriction for the environmentally sensitive area; approve a deed restriction no-build zone preserved as open space, Los Berros Road at El Campo Road near Arroyo Grande. District 4.

Consent Agenda - Sheriff - Coroner Items:

6. Request to declare two firearms surplus property and transfer the weapons to Central Coast Veterans Memorial Museum. All Districts.

Public Comment Period:

7. The general public comment period is intended to provide an opportunity for members of the public to address the Board on matters within the Board's purview that are not scheduled on the current agenda. Individuals interested in speaking are asked to fill out a "Board Appearance Request Form" and submit it to the Clerk of the Board prior to the start of general public comment. When recognized by the Chair, each individual speaker may address the Board and is limited to a MAXIMUM of three (3) minutes or a reasonable period of time as determined by the Board Chairperson.

Board Business:

8. Submittal of a report on the status of Affordable Care Act implementation in San Luis Obispo County. All Districts.

Board Business - Public Works - Board Sitting as Flood Control District

9. Submittal of a resolution declaring surplus and emergency drought relief water for Zone 3 of the San Luis Obispo County Flood Control and Water Conservation District in the amount of 2,327 acre feet for Water Year 2014-15, and finding that the project is exempt from Section 21000 et seq., of the California Public Resources Code (CEQA). Districts 3 and 4.

Hearings:

10. Hearing to adopt an ordinance regulating outdoor water use to Mondays and Thursdays only within applicable County Service Areas (10A-Cayucos, 16-Shandon, 23-Santa Margarita, and 12-Avila Valley), in accordance with the drought emergency water conservation regulations adopted by the State Water Resources Control Board, and finding that the project is exempt from Section 21000 et seq. of the California Public Resources Code (CEQA). Districts 1, 2, 3 and 5.

Closed Session Items:

11. I. PERSONNEL (Gov. Code, section 54957.) It is the intention of the Board to meet in closed session to: 1. Consider Public Employee Appointment for the Position of Director of Child Support Services.
- II. PENDING LITIGATION (Gov. Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Conference with Legal Counsel-Existing Litigation (Gov. Code, section 54956.9(a).) (Formally initiated) 2. People of the State of California v. Sani, et al.; 3. People of the State of California v. Welsh, et al.; and 4. Mountain Cascade, Inc. v. SLO Co. Flood Control & Water Conservation District, et al.
- III. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code, section 54957.6.) It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator Tami Douglas-Schatz concerning the following employee organizations: 5. San Luis Obispo Government Attorney's Union; 6. SLOCEA-Trades and Crafts; 7. Deputy County Counsel's Association ; 8. Sheriffs' Management; 9. SLOCPPOA; 10. Deputy Sheriff's Association; 11. DAIA; 12. SLOCPMPOA; 13. SLOCEA-Public Services, Supervisors, Clerical; 14. Unrepresented Management and Confidential Employees and 15. ASLODS.

RECESS

1:30 REPORT ON CLOSED SESSION

Presentations:

12. Presentation of the 2013 Conservationists of the Year Award from the Coastal San Luis Resource Conservation District. All Districts.

Hearings:

13. Hearing to consider a resolution approving the assessment for cost recovery and to close the abatement procedures for the Inquito property located at 480 Mesa Grande Drive in the community of Shandon. Resolution # 2013-184. District 1.
14. Hearing to consider a Temporary Commercial Outdoor Entertainment License Application by Visit San Luis Obispo County for the event “Sunset SAVOR the Central Coast”; exempt from the California Environmental Quality Act (CEQA). District 5.